2005 FOR PROFIT CORPORATION

Mar 14, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 431277** 1. Entity Name THE MARCELLE BAND CO., INC. Mailing Address Principal Place of Business_ P.O. BOX 10812 1230 TAMARA DR PENSACOLA, FL 32504 PENSACOLA, FL 32524 CR2E034 (10/03) 01282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 13-2624690 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent KIRK, KARAN D DO NOT WRITE 1230 TAMARA DR PENSACOLA, FL 32504 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tive if applicable (NOTE Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE KIRK, KARAN D NAME STREET ADDRESS 1230 TAMARA DR U00000261699 03/14/05-80020-020 150.00 City-ST-ZIP PENSACOLA, FL 32504 STD TITLE KIRK, RICHARD R NAME STREET ADDRESS 1230 TAMARA DR CITY-ST-7IP PENSACOLA, FL 32504 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the examption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED